AN ACT concerning regulation.

## Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 5. The Illinois Dental Practice Act is amended by changing Sections 5, 23, and 48 and by adding Section 19.1 as follows:

(225 ILCS 25/5) (from Ch. 111, par. 2305)

(Section scheduled to be repealed on January 1, 2016)

- Sec. 5. Powers and duties of Department. Subject to the provisions of this Act, the Department shall exercise the following functions, powers and duties:
- (a) Conduct or authorize examinations to ascertain the fitness and qualifications of applicants for dental licenses or dental hygienist licenses, pass upon the qualifications of applicants for licenses, and issue licenses to such as are found to be fit and qualified.
- (b) Prescribe rules and regulations for a method of examination of candidates.
- (c) Prescribe rules and regulations defining what shall constitute an approved program, school, college or department of a university except that no program, school, college or department of a university that refuses admittance to applicants solely on account of race, color, creed, sex or national origin shall be approved.
- (d) Conduct hearings on proceedings to revoke, suspend, or on objection to the issuance of licenses and to revoke, suspend or refuse to issue such licenses.
- (e) Promulgate rules and regulations required for the administration of this Act.
- (f) The Department may require completion of a census by all licensed dentists in order to obtain relevant information regarding the availability of dental services within the State.

(Source: P.A. 89-80, eff. 6-30-95; 89-116, eff. 7-7-95.)

(225 ILCS 25/19.1 new)

(Section scheduled to be repealed on January 1, 2016)

Sec. 19.1. Temporary authorization of applicants from other jurisdictions. A person holding an active, unencumbered license in good standing in another jurisdiction who applies for a license pursuant to Section 19 of this Act due to a natural disaster or catastrophic event in another jurisdiction, may be temporarily authorized by the Secretary to practice dentistry or dental hygiene under the supervision of a dentist licensed under this Act, pending the issuance of the license. This temporary authorization shall expire upon issuance of the license or upon notification that the Department has denied licensure.

The Department may adopt all rules necessary for the administration of this Section.

(225 ILCS 25/23) (from Ch. 111, par. 2323)

(Section scheduled to be repealed on January 1, 2016)

- Sec. 23. Refusal, revocation or suspension of dental licenses. The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand or take other disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 per violation, with regard to any license for any one or any combination of the following causes:
  - 1. Fraud in procuring the license.
  - 2. Habitual intoxication or addiction to the use of drugs.
- 3.  $\underline{\text{Willful}}$   $\underline{\text{Wilful}}$  or repeated violations of the rules of the Department of Public Health or Department of Nuclear Safety.
- 4. Acceptance of a fee for service as a witness, without the knowledge of the court, in addition to the fee allowed by the court.
  - 5. Division of fees or agreeing to split or divide the fees

received for dental services with any person for bringing or referring a patient, except in regard to referral services as provided for under Section 45, or assisting in the care or treatment of a patient, without the knowledge of the patient or his legal representative.

- 6. Employing, procuring, inducing, aiding or abetting a person not licensed or registered as a dentist to engage in the practice of dentistry. The person practiced upon is not an accomplice, employer, procurer, inducer, aider, or abetter within the meaning of this Act.
- 7. Making any misrepresentations or false promises, directly or indirectly, to influence, persuade or induce dental patronage.
- 8. Professional connection or association with or lending his name to another for the illegal practice of dentistry by another, or professional connection or association with any person, firm or corporation holding himself, herself, themselves, or itself out in any manner contrary to this Act.
- 9. Obtaining or seeking to obtain practice, money, or any other things of value by false or fraudulent representations, but not limited to, engaging in such fraudulent practice to defraud the medical assistance program of the <u>Department of Healthcare and Family Services (formerly Department of Public Aid)</u>.
  - 10. Practicing under a name other than his or her own.
- 11. Engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.
- 12. Conviction in this or another State of any crime which is a felony under the laws of this State or conviction of a felony in a federal court, conviction of a misdemeanor, an essential element of which is dishonesty, or conviction of any crime which is directly related to the practice of dentistry or dental hygiene.
- 13. Permitting a dental hygienist, dental assistant or other person under his or her supervision to perform any

operation not authorized by this Act.

- 14. Permitting more than 4 dental hygienists to be employed under his supervision at any one time.
- 15. A violation of any provision of this Act or any rules promulgated under this Act.
- 16. Taking impressions for or using the services of any person, firm or corporation violating this Act.
- 17. Violating any provision of Section 45 relating to advertising.
- 18. Discipline by another U.S. jurisdiction or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth within this Act.
- 19. Willfully failing to report an instance of suspected child abuse or neglect as required by the Abused and Neglected Child Reporting Act.
- 20. Gross or repeated malpractice resulting in injury or death of a patient.
- 21. The use or prescription for use of narcotics or controlled substances or designated products as listed in the Illinois Controlled Substances Act, in any way other than for therapeutic purposes.
- 22. Willfully making or filing false records or reports in his practice as a dentist, including, but not limited to, false records to support claims against the dental assistance program of the <u>Department of Healthcare and Family Services (formerly Illinois Department of Public Aid)</u>.
- 23. Professional incompetence as manifested by poor standards of care.
- 24. Physical or mental illness, including, but not limited to, deterioration through the aging process, or loss of motor skills which results in a dentist's inability to practice dentistry with reasonable judgment, skill or safety. In enforcing this paragraph, the Department may compel a person licensed to practice under this Act to submit to a mental or physical examination pursuant to the terms and conditions of

Section 23b.

- 25. Repeated irregularities in billing a third party for services rendered to a patient. For purposes of this paragraph 25, "irregularities in billing" shall include:
  - (a) Reporting excessive charges for the purpose of obtaining a total payment in excess of that usually received by the dentist for the services rendered.
    - (b) Reporting charges for services not rendered.
  - (c) Incorrectly reporting services rendered for the purpose of obtaining payment not earned.
- 26. Continuing the active practice of dentistry while knowingly having any infectious, communicable, or contagious disease proscribed by rule or regulation of the Department.
- 27. Being named as a perpetrator in an indicated report by the Department of Children and Family Services pursuant to the Abused and Neglected Child Reporting Act, and upon proof by clear and convincing evidence that the licensee has caused a child to be an abused child or neglected child as defined in the Abused and Neglected Child Reporting Act.
  - 28. Violating the Health Care Worker Self-Referral Act.
  - 29. Abandonment of a patient.
- 30. Mental incompetency as declared by a court of competent jurisdiction.

All proceedings to suspend, revoke, place on probationary status, or take any other disciplinary action as the Department may deem proper, with regard to a license on any of the foregoing grounds, must be commenced within 3 years after receipt by the Department of a complaint alleging the commission of or notice of the conviction order for any of the acts described herein. Except for fraud in procuring a license, no action shall be commenced more than 5 years after the date of the incident or act alleged to have violated this Section. The time during which the holder of the license was outside the State of Illinois shall not be included within any period of time limiting the commencement of disciplinary action by the Department.

The Department may refuse to issue or may suspend the license of any person who fails to file a return, or to pay the tax, penalty or interest shown in a filed return, or to pay any final assessment of tax, penalty or interest, as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied.

(Source: P.A. 91-357, eff. 7-29-99; 91-689, eff. 1-1-01; revised 12-15-05.)

(225 ILCS 25/48) (from Ch. 111, par. 2348)

(Section scheduled to be repealed on January 1, 2016)

- Sec. 48. Manufacture of dentures, bridges or replacements for dentists; prescriptions; order; penalties.
- (a) Any dentist who employs or engages the services of any dental laboratory to construct or repair, extraorally, prosthetic dentures, bridges, or other replacements for a part of a tooth, a tooth, or teeth, or who directs a dental laboratory to participate in shade selection for a prosthetic appliance, shall furnish such dental laboratory with a written prescription on forms prescribed by the Department which shall contain:
  - (1) The name and address of the dental laboratory to which the prescription is directed.
  - (2) The patient's name or identification number. If a number is used, the patient's name shall be written upon the duplicate copy of the prescription retained by the dentist.
    - (3) The date on which the prescription was written.
  - (4) A description of the work to be done, including diagrams if necessary.
  - (5) A specification of the type and quality of materials to be used.
  - (6) The signature of the dentist and the number of his or her license to practice dentistry.
  - (b) The dental laboratory receiving a prescription from a

dentist shall retain the original prescription and the dentist shall retain a duplicate copy thereof for inspection at any reasonable time by the Department or its duly authorized agents, for a period of 3 years in both cases.

- (c) If the dental laboratory receiving a written prescription from a dentist engages another dental laboratory (hereinafter referred to as "subcontractor") to perform some of the services relative to such prescription, it shall furnish a written order with respect thereto on forms prescribed by the Department which shall contain:
  - (1) The name and address of the subcontractor.
  - (2) A number identifying the order with the original prescription, which number shall be endorsed on the prescription received from the dentist.
    - (3) The date on which the order was written.
  - (4) A description of the work to be done by the subcontractor, including diagrams if necessary.
  - (5) A specification of the type and quality of materials to be used.
  - (6) The signature of an agent of the dental laboratory issuing the order. The subcontractor shall retain the order and the issuer thereof shall retain a duplicate copy, attached to the prescription received from the dentist, for inspection by the Department or its duly authorized agents, for a period of 3 years in both cases.
  - (7) A copy of the order to the subcontractor shall be furnished to the dentist.
- (c-5) Regardless of whether the dental laboratory manufactures the dental appliance or has it manufactured by a subcontractor, the laboratory shall provide to the prescribing dentist the (i) location where the work was done and (ii) source and original location where the materials were obtained.
  - (d) Any dentist who:
  - (1) employs or engages the services of any dental laboratory to construct or repair, extraorally, prosthetic dentures, bridges, or other dental appliances without

first providing such dental laboratory with a written prescription;

- (2) fails to retain a duplicate copy of the prescription for 3 years; or
- (3) refuses to allow the Department or its duly authorized agents to inspect his or her files of prescriptions;

is guilty of a Class A misdemeanor and the Department may revoke or suspend his or her license therefor.

- (e) Any dental laboratory which:
- (1) furnishes such services to any dentist without first obtaining a written prescription therefor from such dentist;
- (2) acting as a subcontractor as described in (c) above, furnishes such services to any dental laboratory without first obtaining a written order from such dental laboratory;
- (3) fails to retain the original prescription or order, as the case may be, for 3 years;  $\frac{\partial}{\partial x}$
- (4) refuses to allow the Department or its duly authorized agents to inspect its files of prescriptions or orders;  $\underline{\text{or}}$
- (5) fails to provide any information required under this Section to the prescribing dentist;

is guilty of a Class A misdemeanor.

(Source: P.A. 91-357, eff. 7-29-99.)

Section 99. Effective date. This Act takes effect upon becoming law.